

Regular Session of the Board of County Commissioners for the County of St. Joseph, State of Michigan, was held on Zoom platform on June 16, 2020 at 5:00 p.m.

Chairman Dennis Allen called the meeting to order.

The Invocation was given by Commissioner Czajkowski.

County Clerk Lindsay Oswald called the roll and the following Commissioners were present:

Allen J. Balog	Ken Malone
Daniel R. Czajkowski	Kathy Pangle
	Dennis Allen

Also present: Teresa Doehring, County Administrator; Angie Steinman, Finance Director

#### AGENDA

It was moved by Commissioner Pangle and seconded by Commissioner Czajkowski that the agenda be approved as presented. Motion carried.

#### MINUTES APPROVED

It was moved by Commissioner Pangle and seconded by Commissioner Malone that the minutes for June 2, 2020 be approved as presented. Motion carried.

#### COMMUNICATIONS

Letter from Michigan Public Service Commission, Re: Notice of public hearing on June 23, 2020 to consider Indiana Michigan Power Company's Annual Energy Waste Reduction Reconciliation.

Resolution from Muskegon County, Re: Statement of Support – "Love Lives Here".

Resolution from Ingham County, Re: Declare Racism as a Public Health Crisis.

Minutes of the Commission on Aging Advisory Board meeting of May 20, 2020.

It was moved by Commissioner Balog and seconded by Commissioner Pangle that the communications be placed on file. Motion carried.

#### CITIZENS' COMMENTS

There were no comments.

#### FY2019 AUDIT PRESENTATION

Joe Verlin from Gabridge & Company presented the FY2019 audit.

Discussion included the positive results of the audit and the healthy financial shape at the end of 2019.

It was moved by Commissioner Balog and seconded by Commissioner Pangle to accept the FY2019 audit and place it on file. Motion carried 5-0 upon a roll call vote.

#### ABM INDUSTRIES UPDATE

Tom Hogan provided an update to the project which was nearing the end.

#### CENTRAL DISPATCH CALL PROCESSING EQUIPMENT GRANT

It was moved by Commissioner Malone and seconded by Commissioner Pangle to approve the grant. Motion carried 5-0 upon a roll call vote.

#### EMERGENCY MANAGEMENT / COVID-19 UPDATE

Emergency Manager Erin Goff provided an update including the slowing rate across Michigan, providing revolving assistance as needs change, and the executive orders from the State affecting the area.

#### NOMINATIONS/APPOINTMENTS

There were none.

#### ADMINISTRATOR'S REPORT

Ms. Doehring commented on the phased opening including face covering requirement, temperatures, and encouragement of remote work and remote services when possible. She also thanked Ms. Steinman for her assistance through the audit.

COMMITTEE REPORTS

Law Enforcement

Chairman Allen stated that the committee had not met.

Judiciary

Commissioner Malone stated that the committee had not met.

Physical Resources

Commissioner Malone stated that the committee would be meeting the following day.

Executive/Committee of the Whole

Chairman Allen stated that minutes were available.

Other Committees

Commissioner Pangle commented on the Veterans Board and COVID testing in the area.

Commissioner Balog left the meeting at 5:41 p.m.

FINANCE DIRECTOR'S REPORTS

Budget Amendments

It was moved by Commissioner Malone and seconded by Commissioner Czajkowski to approve the budget amendments as presented. Motion carried 4-0 upon a roll call vote.

Financial Statement

It was moved by Commissioner Malone and seconded by Commissioner Pangle to accept the financial statement ending May 31, 2020. Motion carried 4-0 upon a roll call vote.

CHAIRMAN'S REPORT

Chairman Allen commented on zoom meetings and hard work of staff.

COMMISSIONERS' COMMENTS

Commissioner Czajkowski, Malone, and Pangle commented on the audit and hard work of staff and leadership.

ADJOURNMENT

At 5:48 p.m., it was moved by Commissioner Malone and seconded by Commissioner Czajkowski that the St. Joseph County Board of Commissioners adjourn until July 7, 2020 at 5:00 p.m. Motion carried.

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Lindsay Oswald, County Clerk

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Dennis Allen, Chairman